IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

HUGHES CORPORATION) CASE NO. 1.07CV3249
Plaintiff,)) JUDGE CHRISTOPHER A. BOYKO
v.)
LEXINGTON INSURANCE COMPANY,) JOINT MOTION AND) STIPULATION TO DISMISS
Defendant.)

The parties to this litigation having settled their respective claims therein, and upon execution of a mutual release of all claims and exchange of consideration, the receipt and sufficiency of which is hereby acknowledged by each of the parties, the parties hereby by respectfully move this Court to dismiss this litigation, with prejudice, each party to bear its own costs and fees.

APPROVED and ENTERED this <u>25th</u> day of July, 2008.

s/Christopher A. Boyko

JUDGE BOYKO

July 25, 2008

STIPULATION

The parties, through counsel, stipulate to entry of the foregoing Dismissal Order as of this 25th day of July, 2008.

/s/ Peter E. Kanaris

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